

**BOARD OF TRUSTEES  
REGULAR MEETING #2012-2  
JANUARY 18, 2012**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL – DECLARE MEETING CONVENED**

**IV. MINUTES OF PREVIOUS MEETINGS**

- APPROVE MINUTES OF THE REGULAR MEETING OF JANUARY 4, 2012.

**V. PRESIDENT’S REPORT- PRESIDENT STEVEN M. LANDEK**

- APPOINTMENT OF KAREN CIVINELLI AS CHAIRPERSON OF THE ZONING BOARD OF APPEALS

**VI. CLERK’S REPORT – VILLAGE CLERK JOHN ALTAR**

**VII. ATTORNEY’S REPORT – ATTORNEY VINCENT CAINKAR**

**VIII. STANDING COMMITTEE REPORTS:**

**A. PUBLIC WORKS AND PUBLIC BUILDINGS – TRUSTEE JAMES CECOTT**

- RECOMMENDATION FOR AWARD FOR THE BRIDGEVIEW COURT NATURAL AREA PUBLIC ACCESS IMPROVEMENTS (PHASE I) BID

**B. FINANCE—TRUSTEE MICHAEL PTICEK**

- EXTENSION OF SCAVENGER SERVICES AGREEMENT ENTERED INTO BETWEEN THE VILLAGE OF BRIDGEVIEW AND LAND AND LAKES DISPOSAL SERVICES, LLC, FOR A MAXIMUM OF 1-YEAR PERIOD ENDING ON DECEMBER 31, 2012
- TREASURER’S REPORT OF JANUARY 18, 2012

**C. BUILDING, ZONING & ECONOMIC DEVELOPMENT  
TRUSTEE STRUZIK**

- EXTENSION OF 6B CLASSIFICATION FOR JACOBS PRESS

**IX. PUBLIC PARTICIPATION**

**X. ADJOURN BOARD MEETING**

**COMMITTEE MEETING AGENDA**

**1. STANDING COMMITTEE REPORTS**